

Minutes Tempe Fire Public Safety Personnel Retirement System Board Meeting August 3, 2017

Minutes of the Tempe Fire Public Safety Personnel Retirement System (PSPRS) Board meeting, held on Thursday, August 3, 2017, 2:00 p.m., Tempe City Hall, third floor conference room, 31 E. 5th Street, Tempe, Arizona.

Board Members Present:

Steven Methvin
James Foley
Bill Goodman
Don Jongewaard
Mike Scheidt

Board Members Absent:

None

City Staff Present:

Renie Broderick, Internal Services Director
Chris Hansen, Risk Manager
Wendy Messina, HR Program Coordinator
Susan Buck, Executive Assistant

Legal Counsel Present:

Cynthia Kelley

Chair Steven Methvin called the meeting to order at 2:15 p.m.

ITEM I – Consideration of Meeting Minutes:

Motion by Don Jongewaard to approve the July 6, 2017 Fire PSPRS Boards Joint Meeting Minutes; second by Mike Scheidt. Motion passed on a voice vote 5-0.

ITEM II – Public Appearances:

There were no public appearances.

ITEM III – Motion to Adjourn to Executive Session:

No executive session was held.

ITEM IV – New Members:

Motion by Mike Scheidt to approve the new member applications of **Bradley M. Autrey** and **Austin K. Jardine**; second by Don Jongewaard. Motion passed on a voice vote 5-0.

ITEM V – Future Meeting Date:

The next meeting is September 7, 2017.

ITEM VI - Future Agenda Items

There were no future agenda items discussed.

Adjournment

Motion to adjourn by Don Jongewaard; second by Mike Scheidt. Motion passed on a voice vote 5-0. The meeting adjourned at 2:16 p.m.



Renie Broderick
Local Board Secretary